

THOMAS G. SHAUGHNESSY
CITY CLERK

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 27, 2004

1) The regular meeting of the Berwyn City Council was called to order at 8:00 p.m., with Mayor Shaughnessy presiding. Upon the call of the roll, the following members responded present: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Absent: Pechota. A. Bojovic made a motion, seconded by Chapman, to excuse Pechota. The motion carried by voice vote. Thereafter, the Chair declared a quorum present and the meeting duly convened for further business.

2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the betterment of the community and for the safe return of all our service people overseas.

3) The Open Forum portion of the meeting was announced. There being no speakers, the Open Forum was closed.

4) The minutes of the Berwyn City Council meeting held on January 13, 2004, were submitted. B. Bojovic made a motion, seconded by A. Bojovic, to amend item #4 by adding the words "the Mayor ruled the motion out of order" and thereafter moved to accept the minutes as amended. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Pechota.

5) The bids for three replacement snow plows were submitted. B. Bojovic made a motion, seconded by Chapman, to authorize the Finance Director and any other interested parties to proceed to the conference room to open, tabulate and return same to the council chambers for public reading. The motion carried by voice vote.

6) The Mayor submitted a communication requesting concurrence in his appointment of Mrs. Eileen Pech, 3100 S. Clinton Avenue, as a member of the Library Board, to fill the unexpired term of Josie Zamudio. B. Bojovic made a motion, which was unanimously seconded to concur in the Mayoral appointment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Pechota.

7) Randall Board of Life Source Blood Services submitted a communication requesting that parking spaces be roped off in the parking lot behind Women's Workout World on March 17th and March 20th, 2004, for a blood drive and also requested the information be placed on the marquee at the Health Department. Brocato made a motion, seconded by B. Bojovic, to concur and grant permission and to also request the Health Department to display the information regarding the event. The motion carried by voice vote.

8) Alderman Lovero submitted the Payable and Payroll report for January 27, 2004, in the total amount of \$2,157,004.61. Lovero made a motion, seconded by Chapman, to approve for payment. The motion

carried by the following roll call: Yeas: Chapman, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic. Excused: Pechota.

9) Alderman Lovero submitted a communication requesting residential parking on the west side of Maple Avenue in the 1500 block, from the alley, south to 16th Street. Lovero made a motion, seconded by A. Bojovic, to concur in the recommendation and forward same to the Law Department for proper drafting. The motion carried by voice vote.

10) Alderman Pechota submitted a communication requesting stop signs be placed at 25th and Ridgeland. B. Bojovic made a motion, seconded by Lovero, to refer the matter to the Public Works Director to obtain permission from IDOT. The motion carried by voice vote.

11) Alderman Pechota submitted a communication requesting residential parking on the 2200 block of Scoville Avenue. B. Bojovic made a motion, seconded by Chapman, to refer the matter to the Parking and Traffic Committee. The motion carried by voice vote.

12) The Budget Committee submitted a communication regarding the initial review of the 2004 requested budget and recommended that the balance of the departments tender their requests to the Budget Committee. Lovero made a motion, seconded by Brocato, to accept the matter as informational. The motion carried by voice vote.

13) The Board of Fire and Police Commissioners submitted a communication announcing that Michael Farnsworth, has been promoted to Fire Lieutenant, effective January 14, 2004, taking the place of retiring Lieutenant Bruce Gutke. Brocato made a motion, seconded by Lovero, to accept the matter as informational. The motion carried by voice vote.

14) The Board of Fire and Police Commissioners submitted a communication announcing that Russell Marzullo has been appointed Probationary Firefighter, effective January 19, 2004, filling the vacancy of Michael Farnsworth. After discussion, Brocato made a motion, seconded by Lovero, to accept the matter as informational. The motion carried by the following roll call: Yeas: Brocato, Fron, Lovero, Fortunato. Nays: Chapman, A. Bojovic, B. Bojovic. Excused: Pechota.

15) Alderman Chapman submitted a communication requesting that the Library Director be authorized to draft a Video/DVD Policy to impose a \$1.00 charge for Video/DVD lending. Chapman made a motion, seconded by Lovero, to concur in the recommendation, refer to the Law Department for proper drafting of an ordinance; and include a provision that all monies herein be used for Library purposes. The motion carried by voice vote.

16) Alderman A. Bojovic submitted an ordinance entitled:

AN ORDINANCE DEFINING THE ELIGIBILITY FOR APPOINTED OFFICE

After discussion, in which Lovero asked for an opinion from the Law Department on provisions of the ordinance, A. Bojovic made a motion, seconded by B. Bojovic, to waive the reading, adopt the ordinance as presented and authorize the appropriate corporate

authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Fron. Nays: Brocato, Lovero, Fortunato. Excused: Pechota.

17) A. Bojovic submitted a Resolution recommending that the Mayor remove Samuel "Sonny" Stillo from appointed office. After discussion, A. Bojovic made a motion, seconded by B. Bojovic, to adopt the Resolution as presented. The motion failed by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic. Nays: Brocato, Fron, Lovero, Fortunato. Excused: Pechota.

18) A deferred communication was submitted by the Law Department regarding a Resolution resolving the transfer of excess funds in the amount of \$1,000,000 from the Enterprise Fund to the General Fund. After discussion, Lovero made a motion, seconded by Fortunato, to waive the reading, adopt the Resolution as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Brocato, Fron, Lovero, Fortunato. Nays: Chapman, A. Bojovic, B. Bojovic. Excused: Pechota.

19) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped sign for Gloria Maresh, 3417 Grove. Chapman made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.

20) Paul Nosek, Finance Director, submitted a communication stating that Sonny Stillo had no gas usage for the month of December, 2003. A. Bojovic made a motion, seconded by Brocato, to accept the matter as informational. The motion carried by voice vote.

21) The Law Department submitted a communication requesting that the council adjourn to executive session for the purpose of discussing pending litigation. The Mayor rendered the matter moot since these items were discussed earlier at the Committee of the Whole meeting.

22) The Law Department submitted the notification of written orders entered at the conclusion of Liquor License Hearing proceedings. Lovero made a motion, seconded by Brocato, to accept the matter as informational. The motion carried by voice vote.

23) The Law Department submitted an ordinance entitled:

ZONING VARIATION ORDINANCE TO ALLOW THE CONSTRUCTION OF A
HANDICAPPED RAMP IN THE FRONT YARD OF THE PROPERTY LOCATED AT 6430
SINCLAIR AVENUE

A. Bojovic made a motion, seconded by Chapman, to waive the reading, concur and adopt the ordinance as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Pechota.

24) The Director of Public Works submitted a Resolution resolving that the City cover a potential \$250,000 shortage in the event that local STP funds are not available to continue the East Avenue Phase III

project. Thereafter, Fron made a motion, seconded by Brocato, to concur, waive the reading, Adopt the Resolution as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Pechota.

25) The Director of Public Works submitted a communication requesting permission to authorize Novotny & Associates to prepare a vulnerability assessment of our water system at a cost not to exceed \$16,000. After discussion, Fron made a motion, seconded by Brocato, to concur in the recommendation and approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Pechota.

26) The Berwyn Police Department submitted a request for a handicapped sign for Sue Scavo, 1216 Ridgeland. Fortunato made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.

27) The Berwyn Police Department submitted a request for a handicapped sign for Renee Marie Garza, 2519 Elmwood. Brocato made a motion, seconded by Lovero, to defer the matter. The motion carried by voice vote.

28) At this time the consent agenda, items K-1 through K-8 were submitted. Lovero made a motion, seconded by Chapman, to remove items K-1 and K-8 to be voted upon separately and to refer K-1, a funding request increase from the Berwyn Historical Society in the amount of \$15,000 to \$20,000 to the Budget Committee. The motion carried by voice vote.

29) The Mayor submitted a Resolution (K-8) resolving that the City Council grant permission to the Berwyn Playground Recreation Commission to hold its annual Baseball Parade on Saturday, May 1, 2004, beginning at 9:00 a.m. Lovero made a motion, seconded by Fortunato, to concur, waive the reading, adopt the Resolution as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Brocato, Fron, Lovero, Fortunato. Nays: none. Excused: Pechota.

30) The remaining items on the consent agenda were submitted.

K-2	Police Department Drug Screening year end report for
2003	
K-3	List of fines collected, violations, reimbursements,
grants	collected by the Berwyn Police Department, July through
	December, 2003
K-4	Camp Fire USA Candy Days-Feb. 5th through Feb. 28th,
2004	
K-5	Towing fees collected by Metro Garage Inc., for Oct. &
Nov.	2004, in the amount of \$4,480.00.
K-6	Adjudication fines collected in December, 2003, in the
amount of	\$13,920.00.

A. Bojovic made a motion, seconded by Fortunato, to concur, grant permission and accept as informational. The motion carried by voice vote.

31) The bids for replacement snow plows were returned to the council chambers for public reading. Fron made a motion, seconded by Brocato, to refer the matter to the Public Works Committee. The motion carried by voice vote.

32) The Mayor called a Committee of the Whole meeting for Tuesday, February 10, 2004, at 7:00 p.m. on referrals.

33) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by B. Bojovic, adjourned at the hour of 8:50 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward - City Clerk